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SS - PMG CORPORATION

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The date o	of each amendment(s) adoption: 08/23/2007
Effective o	late if applicable: 08/23/2007
	(no more than 90 days after amondment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approved.
	The uncodment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signature & Amilia & Sant 1975
-	Confector, president or other officer - if directors or officers have not been also been appointed, by m-incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	RICARDO E DE LA MAZA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35

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